

**CRIMINAL MINUTE SHEET**☒ **Arraignment / Change of Plea** ☐Date 12/22/14Time 2:31-2:42Case No. 14CR279-S

Interpreter \_\_\_\_\_

Int. Phone \_\_\_\_\_

**USA vs. NOEMI ALVAREZ AVILA**R. Michael Shickich  
JUDGEJulie Collins  
CLERKFTR  
CT REPORTERChelynn Hallock  
PROBATIONMatt Berg  
MARSHAL**APPEARANCES**Government Stephanie SprecherDefendant David Weiss☐ CJA ☒ FPD ☐ RET ☐ WAIVED

- ☐ Defendant waives Indictment  
☐ Information filed by Government  
☐ Superseding Indictment/Information filed by Government

**DEFENDANT ENTERS A PLEA OF**

- ☒ Not Guilty to Count(s) 1 and 2 of an Indictment  
☐ Guilty to Count(s) \_\_\_\_\_ of an Indictment  
☐ Nolo Contendre \_\_\_\_\_

**NOT GUILTY PLEA**

- ☐ Court accepts Nolo Contendre Plea  
☒ Court orders discovery per Rule 16 FRCrP  
☐ Court orders access to Grand Jury Transcripts  
☒ Motions to be filed in 20 days or  
on/before \_\_\_\_\_  
☒ Trial date set for 2/9/2015 at 9:00 am  
In Casper, WY  
☐ Speedy trial expires on \_\_\_\_\_  
☐ Other \_\_\_\_\_

**GUILTY PLEA**

- ☐ Court is satisfied there is factual basis for plea of guilty  
☐ Defendant referred to probation for presentence investigation  
☐ Defendant advised on consequences of a plea of guilty  
☐ Plea Agreement filed  
☐ Sentencing set for \_\_\_\_\_ at \_\_\_\_\_  
In \_\_\_\_\_  
☐ Plea conditionally accepted  
☐ Count(s) \_\_\_\_\_ to be dismissed at time of sentencing

**BOND IS**

- ☐ Defendant is detained  
☐ Set at \$ \_\_\_\_\_ ☐ Cash or Surety ☐ Unsecured  
☒ Continued on the same terms and conditions  
☐ Continued on bond with the additional conditions:  
☐ Released on bond with the following conditions:

- ☐ 3<sup>rd</sup> party custody of \_\_\_\_\_  
☐ Report to Pretrial Services as directed  
☐ Maintain current residence  
☐ Not use or possess firearms/ammunition/explosives  
☐ Not use or possess alcohol  
☐ Submit to drug/alcohol testing  
☐ Surrender passport to \_\_\_\_\_  
☐ Obey all laws. Federal, State and Local  
☐ Undergo Medical/Psychiatric treatment/exam  
☐ Other \_\_\_\_\_

- ☐ Seek/Maintain employment  
☐ Travel restricted to \_\_\_\_\_  
☐ Abide by the following curfew \_\_\_\_\_  
☐ Not use or possess controlled substances/drugs  
☐ Not use alcohol to excess  
☐ Avoid all contact with \_\_\_\_\_  
☐ Post property or sum of money \_\_\_\_\_  
☐ Do not obtain passport

Initial Appearance on Indictment also held \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
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